Committee Members:
Jan Botz, Roberta Filicky-Peneski, Terry Heinrichs, Elizabeth Kirchstein, Brian Koopman, Kyle LaFond, Nick Mischler, Jon Miskowski, Roger Mukasa

PBS Wisconsin/ECB/Friends Staff:
Ben Ball, Marta Bechtol, Kathy Bissen, Cindy Gillis, Lorrie Goodwin, Eric Greiling, Heather Reese, Marike Stucky, Aimee Wright

FINANCE COMMITTEE VIDEO CONFERENCE AGENDA

Date: Thursday, May 5, 2022
Time: 2:00 p.m.
Location: Remote Connection Only

1. Establish Quorum – Brian Koopman
2. Minutes from March 3, 2022 Meeting – Brian Koopman – Action Item
3. Review of the 3rd Quarter FY22 Financial Statements – Brian Koopman and Eric Greiling – Action Item
4. UW Madison Total Title and Compensation (TTC) and Facilities Projects – Eric Greiling and Jon Miskowski – Discussion Item
5. FY23 Preliminary Budget Draft and FY22 Projections – Eric Greiling – Discussion Item
6. Friends Update - Eric Greiling – Discussion Item
7. Station Update – Jon Miskowski– Discussion Item

Future Friends of PBS Wisconsin Board/Finance Committee Meetings:

Finance Committee Meeting: Wednesday, June 1, 2022 – 2:00 pm – Video Conference

Full Board Meetings: Friday, June 10, 2022 - 1:00 pm
Friday, October 14, 2022 - TBD
Friday, December 9, 2022 - TBD